2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137653

Entity Name: DEMIEN INVESTMENTS, INC.

FILED Apr 27, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

18658 NW 78 CT 19521 E OAKMONT DR MIAMI, FL 33015 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

 18658 NW 78 CT
 19521 E OAKMONT DR

 MIAMI, FL 33015
 MIAMI, FL 33015

FEI Number: 38-3693669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, CARLOS A

18658 NW 78 CT

MIAMI, FL 33015 US

GONZALEZ, CARLOS A

19521 E OAKMONT DR

MIAMI, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS A. GONZALEZ 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 GONZALEZ, CARLOS A
 Name:
 GONZALEZ, CARLOS A

 Address:
 18658 NW 78 CT
 Address:
 19521 E OAKMONT DR

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

Title: VPS () Delete Title: VPS (X) Change () Addition

 Name:
 SANCHEZ, JANNETTE
 Name:
 SANCHEZ, JANNETTE

 Address:
 18658 NW 78 CT
 Address:
 19521 E OAKMONT DR

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A. GONZALEZ PT 04/27/2005